

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

CA099000
BKP

Referred to Commission Committee 4 - Law Enforcement, Fire, Corrections & Courts

For Commission Action on _____

A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF \$576,000 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM A GRANT PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$576,000. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

✓ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): _____

Other pass-thru funds (Specify source and amount): \$ 576,000.00 Federal thru State funds

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head:	<u>Kimberly Hackney</u> <u>901-545-5772</u>	<u>g/h</u>	<u>8/4/08</u>
	(Print your name & phone #.)	(Initials)	(Date)
Elected Official:	<u>Mark H. Luttrell, Jr.</u> <u>901-545-5503</u>	<u>MHL</u>	<u>8-4-08</u>
	(Print your name & phone #.)	(Initials)	(Date)
Division Director:	<u>Harvey Kennedy</u> <u>901-545-5505</u>	<u>HK</u>	<u>8-4-08</u>
	(Print your name & phone #.)	(Initials)	(Date)
CIP - A&F Director:	_____	_____	_____
	(Print your name & phone #.)	(Initials)	(Date)
Finance Dept.	<u>Mike Swift</u> <u>545-4288</u>	<u>MS</u>	<u>8/4/08</u>
	(Print your name & phone #.)	(Initials)	(Date)
County Attorney:	_____	_____	_____
	(Print your name & phone #.)	(Initials)	(Date)
CAO/Mayor:	<u>James F. Huntzicker</u> <u>545-4514</u>	<u>JFH</u>	<u>8/6/08</u>
	(Print your name & phone #.)	(Initials)	(Date)

Item # _____

Prepared by: Jatasha Haralson

Approved by: _____
County Attorney

A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF \$576,000.00 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM A GRANT PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$576,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Resolution #9 adopted April 28, 2008 by the Board of County Commissioners, approved the receipt and expenditure of U.S. Department of Homeland Security, Tennessee Emergency Management Agency grant funds for the Buffer Zone Protection Program in the amount of \$576,000 for the purpose of purchasing response and prevention equipment to better protect critical infrastructure in Shelby County; and

WHEREAS, A balance of \$576,000.00 remained in the grant fund at the end of FY08 and was not included in the FY09 budget; and

WHEREAS, Shelby County believes that these funds should be available for grant-related expenditures from July 1, 2008 through June 30, 2009; and

WHEREAS, A budget amendment of \$576,000.00 is necessary to restore the balance of grant funds remaining on June 30, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY09 Operating Budget is amended and approved per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$576,000.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution amends the FY09 Operating Budget to allow for the expenditure of grant funds for a grant award received and approved in April 2008 that was not subsequently included in the FY09 Operating Budget. The resolution allows for these funds to be available for grant-related expenditures from July 1, 2008 through June 30, 2009 under the terms and conditions of the original resolution.

II. SOURCE AND AMOUNT OF FUNDING:

U.S. Department of Homeland Security, Tennessee Emergency Management Agency grant award of \$576,000.

Matching Contributions \$0

III. CONTRACT ITEMS:

Not applicable.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

This grant was previously approved by the Shelby County Board of Commissioners on April 28, 2008.

EXHIBIT A
SHELBY COUNTY GOVERNMENT
BUDGET AMENDMENT
FY2009

ACCT NO	DESCRIPTION	CURRENT BUDGET	ADJUSTMENT	BUDGET AS AMENDED
<u>880-620404 SCSO Buffer Zone Protection Plan Grant</u>				
4331	Federal Grants Thru State	\$0	(\$576,000)	(\$576,000)
6016	Data Processing Supplies	\$0	\$3,048	\$3,048
6026	Expendable Furn & Equip	\$0	\$19,979	\$19,979
6419	Education & Training Expense	\$0	\$14,750	\$14,750
6428	Freight and Storage	\$0	\$9,383	\$9,383
6467	Travel	\$0	\$2,000	\$2,000
7003	Computer HDWE & Sofeware	\$0	\$40,352	\$40,352
7005	Communications Equipment	\$0	\$59,850	\$59,850
7009	Miscellaneous Assets	\$0	\$426,639	\$426,639
Net Operations		\$0	\$0	\$0